

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO. 07-428
v.	*	SECTION: F
	*	
BENSON V. DABNEY		VIOLATIONS: 18 U.S.C. § 371
	*	18 U.S.C. § 1709
	* * *	

FACTUAL BASIS

Should this matter proceed to trial, the United States will prove beyond a reasonable doubt, through credible testimony of agents of the United States Postal Inspection Service, state and local law enforcement agencies, and the production of reliable evidence, the following facts:

From a time unknown but prior to April 2001 and continuing until or about January 2004, in the Eastern District of Louisiana and elsewhere, the defendants, **TIMOTHY B. DEDE, BENSON V. DABNEY, CLYDE LEE CASTON, LOUIN SEABROOK JACKSON, KIM YVETTE HESTER MARTIN, FELICIA DANIELLE TANNER, TYRONE LEWIS, TANYA S. PAYTON-LEWIS** and **ANTHONY MARTIN**, did knowingly combine, conspire, confederate and agree to buy, receive and unlawfully have in their possession mail or articles contained therein, including, but not limited to, personal bank checks, which had been stolen, taken, embezzled and abstracted from the mail or an authorized depository for mail matter,

knowing said mail or articles contained therein to have been stolen, taken, embezzled and/or abstracted.

On December 19, 2003, **BENSON V. DABNEY** was caught stealing from the mail a standard parcel that contained personal checks. After being detained, **BENSON V. DABNEY** was advised of his constitutional rights pursuant to PS Form 1067. **BENSON V. DABNEY** signed and dated the PS Form 1067 and stated he understood his rights. Next, **BENSON V. DABNEY** made a written statement in which he stated that on “December 19, 2003, while running a relay of mail to a casual carrier, I took a box of checks from the mail. I was supposed to drop off to the carrier. . . . This was not the first time that I have done this.” In addition, he stated to Postal Inspectors that he gave a person called “T” a box of checks in exchange for merchandise. **BENSON V. DABNEY** was then shown two photographic lineups where he positively identified “T”, who was in fact **TYRONE LEWIS**.

The total amount of loss caused by **BENSON V. DABNEY**'s participation in the above described crimes is more than thirty-thousand dollars but less than seventy-thousand dollars.

READ AND APPROVED:

SEAN M. TOOMEY
Assistant United States Attorney

DATE

WILLIAM M. DOYLE
Counsel for Defendant Benson V. Dabney

DATE

BENSON V. DABNEY
Defendant

DATE